



SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF MEETING
Board of Directors

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a regular meeting of the Board of Directors is to be held as follows:

Date:	January 15, 2009
Time:	10:30 a.m.
Place:	SCPPA Office 225 S. Lake Avenue, Suite 1250 Pasadena, California (626) 793-9364

The following matters are the business to be transacted and considered by the Board of Directors:

1. Notice/Agenda and Opportunity for the Public to Address the Board

Any member of the Board may request that items on the agenda be taken out of order, or that items be added to the agenda pursuant to the provisions of Section 54954.2(b) of the California Government Code.

Any member of the public may address the Board on any item of interest to the public before or during the Board's consideration of the item, provided the item is within the subject matter jurisdiction of the Board.

2. Election/ Appointment of Officers

Pursuant to the by-laws of the Authority, the Board will re-elect the President and Vice President, and re-appoint a Secretary, Assistant Secretary and Treasurer/Auditor.

3. Approval of Minutes

The Board will be requested to approve the minutes of the regular meeting held December 18, 2008.

4. Executive Director's Report

The Executive Director's Report will report on activities since the last Board meeting.

5. Finance and Accounting Manager's Report

- The Finance and Accounting Manager will report on the status of current activities, including the **Finance Committee** meeting of January 5, 2009, and their recommendation to receive and file the **SCPPA Investment Report** for the month of November 2008. The Committee is also recommending approval of:
 - **Resolution 2009-1**, authorizing the refunding of certain outstanding bonds, the execution and delivery of a Subordinate Indenture of Trust authorizing the issuance of **Transmission Project (STS) Revenue Bonds, 2009 Subordinate Refunding Series A**, a Supplemental Indenture of Trust, a Purchase Contract, the delivery of a Preliminary Official Statement, and the execution and delivery of an Official Statement.
 - **Resolution 2009-2**, authorizing **continuing disclosure** for the Transmission Project (STS) Revenue Bonds, 2009 Subordinate Refunding Series A
- The Board will also be asked to consider approval of:
 - **Resolution 2009-3**, authorizing the renewal of an agreement with **Moody's KMV** for a subscription for software for in-house counterparty credit analysis.
 - **Resolution 2009-11**, authorizing an agreement with the **University of Wisconsin** for member training on Electric Distribution Principles and Applications.

6. Energy Systems Manager's Report

The Energy Systems Manager will report on the status of current energy system activities, including resource planning and the **Public Benefits Committee** which met on January 7, 2009.

The Public Benefits Committee is recommending approval of the following three resolutions, authorizing additions to the referenced agreements with the following organizations in order to include eight-foot fluorescent fixtures in the **Small Business Direct Installation program**, as well as updating the scope of work to define the maximum incentive at any single customer location and procedures for processing customer requests not defined within the program:

- **Resolution 2009-4: Energy Controls & Concepts**
- **Resolution 2009-5: FCI Management Consultants Inc.**
- **Resolution 2009-6: Intergy.**

The Board will also be asked to consider approval of:

- **Resolution 2009-7**, authorizing an agreement with **Thomas McGuinness** for engineering and consulting services.
- **Resolution 2009-8**, authorizing new delivery items as part of the existing agreement with **URS** for environmental assessment services for the Agua Mansa Project.



6. **Energy Systems Manager's Report (continued)**

- **Resolution 2009-9**, authorizing necessary documents related to the **Windy Point–Windy Flats Project**, including an Asset Purchase Agreement, Power Sales Agreements, other related agreements, and a Notice of Statutory Exemption.

7. **Government Affairs Manager's Report**

The Government Affairs Manager will report on the status of bills, legislative and regulatory activities, at the State and Federal levels.

8. **Project Administrator's Report**

The Project Administrator will report on staff and agent activities related to generation and transmission projects.

- The Board will be asked to consider approval of **Resolution 2009-10**, authorizing a revised **Pebble Springs Project 2008/2009 Annual Budget**.

The following project reports are submitted for information purposes:

- **Hoover Upgrading Power Project:**
 - Monthly Status Report
 - Budget Comparison Report for the quarter ended December 31, 2008
- **Magnolia Power Project:**
 - Monthly Status Report
 - Budget Comparison Report for the fiscal year ended December 31, 2008
- **Mead-Adelanto Transmission Project** Budget Comparison Report for the quarter ended December 31, 2008
- **Mead-Phoenix Transmission Project** Budget Comparison Report for the quarter ended December 31, 2008
- **Natural Gas Project (Barnett)** Budget Comparison Report for the quarter ended December 31, 2008
- **Natural Gas Project (Pinedale)** Budget Comparison Report for the quarter ended December 31, 2008
- **Ormat Geothermal Project (Heber)** Budget Comparison Report for the quarter ended December 31, 2008
- **Palo Verde Power Project:**
 - Monthly Status Report on operations of the Palo Verde Nuclear Generating Station Units 1, 2, and 3
 - Budget Comparison Report for the quarter ended December 31, 2008

8. **Project Administrator's Report (continued)**

- **San Juan (Unit 3) Power Project:**
 - Monthly Status Report on operations of the San Juan Generating Station
 - Budget Comparison Report for the quarter ended December 31, 2008
- **Southern Transmission System Project** Budget Comparison Report for the quarter ended December 31, 2008.

Dated: January 8, 2009

A handwritten signature in black ink, appearing to read "Bill D. Carnahan", is written over a horizontal line.

BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority